

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL JOINT COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY

OF

TUESDAY, FEBRUARY 24, 1987

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Cleator, McColl, Jones,  
Struiksma, Gotch, McCarty, and Ballesteros, members of the City  
Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council and Redevelopment Agency is  
hereby called to be held in the Council Chambers, 12th floor City  
Administration Building, 202 C St., San Diego, California, on  
Tuesday, February 24, 1987 at the hour of 9:00 a.m.

Said meeting will be held for the purpose of discussing the  
Disposition and Development Agreement with Starboard Development,  
Inc.

Dated February 20, 1987

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:19 a.m.

The meeting was recessed by Mayor O'Connor at 10:32 a.m. The  
meeting was reconvened by Mayor O'Connor at 10:52 a.m. Mayor  
O'Connor adjourned the meeting at 10:56 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present
- Clerk-Abdelnour (bb)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present

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- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present

**ITEM-601:**

Two actions relative to the Disposition and Development Agreement with Starboard Development, Inc:  
(See memorandum from SEDC dated 2/24/87. Southeast San Diego Community Area. District-4.)

**Subitem-A: (R-87-1642) ADOPTED AS RESOLUTION R-267788**

Adoption of a Resolution certifying the Secondary Study of Environmental Impacts with respect to the Disposition and Development Agreement with Starboard Development Company and the proposed sale of real property for construction of a medical/professional office building of about 40,000 square feet.

**Subitem-B: (R-87-1643) ADOPTED AS RESOLUTION R-267789**

Adoption of a Resolution approving the sale of certain real property in the Mt. Hope Redevelopment Project Area to Starboard Development, Inc.; approving the Disposition and Development Agreement pertaining thereto and making certain findings with respect to the sale.

**FILE LOCATION: MEET**

**COUNCIL ACTION:** (Tape location: A020-165;A431-519.)

**MOTION BY JONES TO ADOPT SUBITEMS A AND B.** Second by McColl.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

**ADJOURNMENT:**

By common consent the meeting was adjourned by Mayor O'Connor at 10:56 a.m.

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FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A519.)

Charles G. Abdelnour, City Clerk

City of San Diego